SECURITY INFORMATION -

COPY NO. 43
March 25, 1953

AGENDA

Informal Meeting of the PSYCHOLOGICAL STRATEGY BOARD to be held

March 26, 1953

12:30 P.M.

in the

Office of the Deputy Secretary of Defense Room 3E 924, The Pentagon

1. ROCKEFELLER COMMITTEE PROPOSAL - - Letter of March 21, 1953 to

from Mr. Nelson A. Rockefeller, Chairman of the
President's Advisory Committee on Government Organization.

Transmitted for the consideration of the Board by memorandum of March 25, 1953 by the Acting Director. The views of the Board on this proposal have been requested by Mr. Rockefeller.

2. KOREAN CONTINGENCY PLAN (PSB J-19-2)

Report and recommendation of the Acting Director transmitted for consideration of the Board in a memorandum of March 25, by the Acting Director.

3. CIA ANNEX TO PLAN ON STALIN'S DEATH (PSB D-40, MARCH 20, 1953)

CIA Annex distributed to members of the Board at informal meeting of March 19, 1953 for consideration at March 26, 1953 informal meeting.

4. STATUS OF PRESIDENTIAL MESSAGE

Oral presentation by the Chairman.

5. DEFECTION

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Discussion of NSC 86/1.

6. OTHER BUSINESS

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Acting Director

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SECURITY INFORMATION

TOP SECRET

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